

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

April 18, 2005

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:05 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: None; The Office of the County Counsel: Gary Miller, Owen Gallagher, Roger Granbo, and Elizabeth Miller

No members of the public addressed the Claims Board.

At 8:05 a.m., the Chairperson adjourned the meeting into closed session. At 9:10 a.m., the public meeting was reconvened.

The Claims Board approved the following proposed settlements:

Ruphos Jenkins v. County of Los Angeles in the amount of \$57,500.00
(Fire Department)

David McKibbin v. Massey, et al. in the amount of \$23,653.81
(Department of Parks and Recreation)

Erin Donoho v. County of Los Angeles in the amount of \$30,000.00
(Department of Public Works)

Charlene Wilson v. County of Los Angeles in the amount of \$27,500.00
(Fire Department)

The Claims Board recommended to the Board of Supervisors the following proposed settlement:

Roger Holquin v. County of Los Angeles in the amount of \$199,999.00
(Department of Health Services - LAC+USC)

The Claims Board continued the following proposed settlement to the next meeting:

Simona Wilfred v. County of Los Angeles in the amount of \$200,000.00
(Sheriff's Department)

There was no reportable action taken for the following:


Pamela Miller v. County of Los Angeles

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Minutes for the April 4, 2005 Claims Board meeting were approved.

There being no further business, the meeting was adjourned at 9:22 a.m. The next regular meeting will be held on May 2, 2005.

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By 
GEORGENE SALISBURY